NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 13, 2023, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

FILED
TERRI ROSS
COUNTY CLERK
2023 JAN 10 AM 8: 33
UPSHUR COUNTY, TX.
BY_____
DEPUTY

AGENDA

1. Invocation and Pledges.

2. Consider and take action on approval of:

   A. The minutes of previous meetings;
   B. Payroll changes;
   C. Payroll;
   D. Budget amendments;
   E. Accounts payable;
   F. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of $2500.00; Racial Profiling Report for Constable Pct. 1; Racial Profiling Report for Constable Pct. 3; Racial Profiling Report for Constable Pct. 4; and, applications for use of Upshur County roads and rights-of-way and permit requests.

3. Discuss and take action to accept a donation from Joe and Michelle Rainey in the amount of $5000.00. The funds will be used to purchase rifle-rated ballistic vests for SRO Deputies.

4. Discuss and take action to accept the retirement notice from Mrs. Ruth Whiteside as the Upshur County Indigent Health Care Officer effective January 27, 2023.

5. Discuss and take action to designate the Upshur County Indigent Health Care Officer as a part-time position in reference to future appointments of same.

6. Discuss and take action to approve the Judge executing a Master Services Agreement & Terms of Service with gWorks on behalf of Road & Bridge due to gWorks having acquired the PubWorks products used by R&B.

7. Discuss and take action to seek bids for Road and Bridge materials: Gas & Diesel, Plant Mixed Asphalt, Refined Road Oil, Polymer Modified Emulsion, Pug Milling, Limestone Base and RipRap/Rock.

8. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

   _____ Section 551.071 (consultation with attorney(s);

   _____ Section 551.072 (deliberation regarding real property);

   _____ Section 551.073 (deliberation about gifts and donations);

   _____ Section 551.074 and 551.0745 (personnel matters);

   ✓ Section 551.076 (deliberation about security audits or security devices).

   TO WIT:

   A. Consider reconciliation methods of fuel use charges of various departments via Upshur County Road & Bridge.

   B. Consider ingress/egress procedures at Upshur County Road & Bridge.

9. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

10. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.

11. Adjourn.

1-9-2023
@ 4:16 P.M.

Todd Tefteller,
Upshur County Judge